

AMENDED

AGENDA FOR THE MEETING OF THE BOARD OF LAND AND NATURAL RESOURCES

DATE: THURSDAY, MARCH 25, 2004
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. March 12, 2004

C. FORESTRY AND WILDLIFE

1. Kipuka 21 Fencing and Interpretive Trail Construction, Upper Waiakea Forest Reserve, Hilo District, Island of Hawaii.

D. LAND DIVISION

1. Sale of Lease at Public Auction for Intensive Agriculture Purposes, Waimanalo, Koolaupoko, Oahu, TMK: (1) 4-1-10:48.
2. Sale of Lease at Public Auction for Intensive Agriculture Purposes, Waimanalo, Koolaupoko, Oahu, TMK: (1) 4-1-10:26.
3. Amend Prior Board's Action of August 23, 20003, Agenda Item D-2, and March 28, 2003, Agenda Item D-8 by Indicating the Term and Beneficiary Parcel for the Term, Non-Exclusive Easement for Maintenance of Three Rock Groins on State Fast and Submerged Lands at Spreckelsville, Wailuku, Maui, TMK: (2) 3-8-002: Seaward of 025.
4. Amend Set Asides to Division of State Parks to Revise the Makai Boundaries to the Mean Low, Low Watermark, Resulting in the Inclusion of Adjacent Beach and Coastal Areas with in the State Parks Jurisdiction at Makena State Park, Honuaula, Makawao, Maui, TMK: 2-1-006 and Wainapanapa State Park, Hana, Maui, TMK: 1-3-005:009 and 1-3-006:009.

5. Rescind Land Board Approval of 6/13/2003, Item D-6: Issuance of Revocable Permit to Sharlene K. Mata dba Hawaii's Keekpsakes, Hanapepe Town Lots, Waimea, Kauai, TMK: (4) 1-9-5:43.
6. Sale of Remnant to William A. Lydgate, por. Kapaa Homesteads, 2nd Series, Kapaa & Waipouli, Kawaihau, Kauai, TMK: (4) 4-4-4: por. 3.
7. Rescind Prior Board Approval of 8/10/90, Agenda Item F-14, and Issuance of Revocable Permit to Jurassic Kahili Ranch LLC, Pilaa, Kauai, TMK: 5-1-2:4 and 6.
8. Amend Prior Board Action of April 12, 2002 (Agenda Item D-19) Cancellation of Revocable Permit No. S-5012, and Set Aside to the County of Hawaii for Recreational Purposes, Kawaihae, South Kohala, Hawaii, TMK: (3) 6-1-03:10 & 14.
9. Dispute of Rent under Revocable Permit No. S-6040, John K. and Junedale U. Hashimoto, Permittees, Hanalei, Kauai, TMK: (4) 5-3-7:05.

E. STATE PARKS

1. Establishment of Curatorship Agreement for Portion of Former Lo'i Kalo, Makiki Valley State Recreation Area, Oahu.

F. AQUATIC RESOURCES

1. Request for Approval to Amend Six (6) Agreements with the Research Corporation of the University of Hawaii (RCUH).
2. Request for Approval to Amend/Extend Two Agreements with the University of Hawaii (UH).
3. Request for Approval to Enter Into a Contract with the University of Hawaii (UH).

G. BUREAU OF CONVEYANCE

1. Request for Approval to Enter into a Contract for Professional Services to Conduct a Survey of the Operations, Procedures and Staffing of the Bureau of Conveyances.

J. BOATING AND OCEAN RECREATION

1. Forfeiture of General Lease No. S-5383, Waialeale Boat Tours, Inc, a Hawaii Corporation, portion of Wailua River State Park, Wailua, Lihue (Puna), Kauai, Hawaii, MTK: 3-9-02: Wailua River.

K. CONSERVATION AND COASTAL LANDS

1. Request to Extend the Processing Period for an Additional 30-days for Conservation District Use Application (CDUA) HA-3065 for the Keck Outrigger Telescope Project at Mauna Kea Science Reserve, District of Hamakua, Island of Hawaii, TMK: (3) 4-4-15: 9 & 12.
2. To Construct the Proposed Kapaa-Kealia Bike & Pedestrian Path Project which Involves an Existing Asphalt Paved Path in the Kapaa area; Improvements to an Existing Cane Haul Road Extending from Kapaa to Ahihi Point in the Kealia area; Providing Related Path Amenities such as a Comfort Station, and Parking Areas; Applicant: County of Kauai, Department of Public Works; Wailua, Kapaa, Kealia, and Anahola, Kauai, TMK: 4-7-003:001 and 4-7-007:029.
3. To Revitalize Koieie Fishpond for Educational, Cultural, Historical, and Recreational Purposes; Applicant: Ao Ao O Na Loko I a O Maui (Association of the Fishponds of Maui); In Offshore Waters, North Kihei, Maui, Adjacent to TMK's (2) 3-9-001: Parcels 85, 87 and 147.
4. Alleged Unauthorized Construction of a Shoreline Structure by County of Kauai, Department of Public Works, Aliomanu, Kauai.

L. ENGINEERING

1. Approval for Award of Construction Contract – Job No. 86-OP-J1, Ka Iwi Scenic Shoreline, Phase 1, Increment 2 Improvements, Oahu, Hawaii.

NOTE: During this meeting, the Board may hold an executive meeting closed to the public upon satisfaction of the voting requirement of section 92-4, Hawaii Revised Statutes (HRS). The reason for holding a closed meeting will be announced. Any such executive meeting will be limited to one or more of the matters exempted by section 92-5, HRS, from open meeting requirements.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.